



# Gillespie Field Development Council



## **A Joint Powers Agreement Between the City of El Cajon and County of San Diego**

*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Barry Bardack  
*Chairman*

Phyllis Trombi  
*Vice Chairwoman*

Bob Davison  
*Councilman*

Jeff Swiney  
*Councilman*

Cliff Leary  
*Councilman*

### **MINUTES OF JANUARY 17, 2012 DRAFT – SUBJECT TO GFDC APPROVAL MARCH 20, 2012**

<b><u>MEMBERS PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>
Barry Bardack	Peter Drinkwater
Cliff Leary	Marc Baskel
Phyllis Trombi	Lee Ann Lardy
Bob Davison	Jennifer Kaylor
Jeff Swiney	Molly Luetgerodt

\*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:  
<http://www.sdcountry.ca.gov/dpw/airports/gfdcagenda.html>

#### **1. ROLL CALL**

Vice Chairman Leary called the meeting to order at 6:04 p.m. Chairman Bardack arrived shortly after that.

#### **2. APPROVAL OF MINUTES**

Ms. Trombi made a motion that the minutes of November 15, 2011 be approved. Mr. Bardack seconded the motion, which passed unanimously.

#### **3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

None.

#### **4. CHAIRMAN'S REPORT**

The Development Council held annual elections for Chair and Vice Chair. Mr. Leary made a motion that Mr. Bardack continue as 2012 Chairman. Jeff Swiney seconded the motion, which passed unanimously. Mr. Bardack made a motion that Ms. Trombi be nominated as 2012 Vice Chairwoman. Mr. Leary seconded the motion, which passed unanimously.

5. GILLESPIE FIELD 70-ACRE REDEVELOPMENT PROJECT (CAJON AIR CENTER)

Ms. Lardy and Ms. Luetterodt presented a Power Point regarding an update on the 70-acre Redevelopment Project. They discussed the status of the environmental document and approval process, as well as a summary of design development.

*MOTION – “The Gillespie Field Development Council recommends the County of San Diego Board of Supervisors approve the Gillespie Field 70-Acre Redevelopment Project, certify the Program Level Environmental Impact Report and authorize DPW to apply for and accept grant funds for construction of the project.”*

Mr. Bardack made the motion to approve. Mr. Swiney seconded the motion, which passed unanimously.

6. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater reported on the ABX1 26 (Redevelopment Dissolution Law) and explained that dissolving the Gillespie Field Redevelopment Agency is not anticipated to have any adverse impacts to the AEF because our airports project area development is complete and we are in a repayment mode only.

He also reported on the planned Quail Brush Generation Project which is a natural gas-fired electric power facility being developed to help serve the peak demand and transmission reliability needs of San Diego Gas & Electric (SDG&E). This project will have no effect on Gillespie Field.

7. AIRPORT MANAGER UPDATE

Mr. Baskel gave the Good Neighbor Report: there were 15,526 operations in November and 15,626 operations in December. There were a total of 7 noise complaints in November and December.

Mr. Baskel reported that on January 12, 2012 Scandinavian Aviation provided flights around the flight pattern for several residents and Supervisor Jacob to give the pilot's perspective in the air. A tour of SAA facility was given following the flights. Mr. Baskel provided an update on the lead study schedule which will go through January 2013.

Mr. Baskel also reported that John Otto has been hired as the Assistant Airport Manager at Gillespie Field and is scheduled to start on January 27, 2012.

8. REAL PROPERTY UPDATE

Ms. Lardy reported on the RFP that was issued in 2000 for property on the western side of Marshall Avenue. It has been decided to issue a new RFP for that property. A draft will be brought before the council at the next meeting in March.

9. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

None.

10. OLD BUSINESS

Leslie Day reported on an Aviation, Science, Technology, Engineering & Mathematics (ASTEM) event that was held on 1-14-12 at Gillespie Field.

ASTEM is the education of young people on the opportunities in aviation and the basic skills and knowledge to pursue those opportunities. It was attended by about 35 young people and taught by 10 to 15 general aviation professionals.

11. NEW BUSINESS

Leslie Day asked about the possibility of getting an Osprey into our next Wings Over Gillespie Air Show. Marc Baskel is working on the logistics of making this happen.

12. ADJOURN

Mr. Bardack adjourned the meeting at 7:06 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, March 20, 2012 in City Council Chambers, 200 Civic Center Way, El Cajon.

By \_\_\_\_\_  
Jennifer Kaylor, Administrative Secretary II